



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, December 2, 2009
McDowell Mtn. Ranch Aquatic and Fitness Center
15525 N. Thompson Peak Parkway, Scottsdale, AZ 85260

1. CALL TO ORDER

Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; James Duchene, John Faramelli, Ron King, Stan Koczka, and Harry Schlegelmilch—Present

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES –

Work Study Session, November 18, 2009
Regular Meeting, November 18, 2009

Approved 7-0; Commissioner Koczka moved to approve the November 18, 2009 work study session meeting minutes as amended, seconded by Commissioner King.

Approved 7-0; Commissioner Schlegelmilch moved to approve the November 18, 2009 regular meeting minutes as amended, seconded by Commissioner Koczka.

5. PRO BASEBALL MAINTENANCE UPDATE

Jason Waldron, Stadium Coordinator, and Chuck Cady, Maintenance Coordinator, will provide information on the grounds and facilities of Scottsdale Stadium and the Indian School Minor League Complex.

Commission action: Information item

6. UPDATE ON THE PUBLIC INPUT FOR THE PROPOSED BATTING CAGE IMPROVEMENTS AT CHAPARRAL PARK BY LOCAL YOUTH BASEBALL USER GROUPS.

Tim Barnard, Parks and Recreation Manager, will provide update on the public input for the proposed batting cage improvements at Chaparral Parks by local youth baseball user groups.

Commission action: Information item

7. AQUATIC SPONSORSHIP RENEWAL REQUEST

Terry Erickson, Parks and Recreation Manager, Gene Dafoe, President, Scottsdale Aquatic Club, Chris Reich, President, Clavadistas Del Sol, and Cindy Calvetti, Co-President, Scottsdale Synchro Arizona, will review the 2010 sponsorship requests received from Scottsdale Aquatic Club, Scottsdale Synchro Arizona, and Clavadistas Del Sol. These requests are in line with existing sponsorship agreements with each club. Team Presidents Gene Dafoe (SAC), Chris Reich (CDS), and Cindy Calvetti (SSA) will provide a summary of team accomplishments, financial activity, and team rosters for the last reporting period. The sponsorship requests are for the use of Cactus, Chaparral, Eldorado, and McDowell Mountain Ranch Aquatic Centers.

Commission action: Request action to approve each request for sponsorship for the 2010 calendar year (January 1 through December 31, 2010).

Approved 7-0; Commissioner Koczka moved to approve the six-month aquatic sponsorship renewal request of Scottsdale Aquatic Club for calendar year 2010, seconded by Vice-Chair Alspaugh.

Approved 7-0; Commissioner Koczka moved to approve the six-month aquatic sponsorship renewal request of Clavadistas del Sol for calendar year 2010, seconded by Commissioner King.

Approved 7-0; Commissioner Faramelli moved to approve the six-month aquatic sponsorship renewal request of Scottsdale Synchro Arizona for calendar year 2010, seconded by Commissioner Koczka.

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT-Approximately 6:28 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**